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Attorneys for Defendants
Lehman Brothers Inc., J.P. Morgan Securities Inc. and
Piper Jaffray & Co.

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

PHYNICE KELLEY, Individually and on Behalf
of All Others Similarly Situated,

Plaintiff,

v.

SHORETEL, INC., JOHN W. COMBS,
MICHAEL E. HEALY, EDWIN J. BASART,
GARY J. DAICHENDT, THOMAS VAN
OVERBEEK, KENNETH D. DENMAN,
CHARLES D. KISSNER, EDWARD F.
THOMPSON, LEHMAN BROTHERS, INC.,
J.P. MORGAN SECURITIES, INC., and
PIPER JAFFRAY & CO.,

Defendants.

Case No. CV 08 00683 CRB
[Related to Case No. CV 08 00271 CRB]

**DEFENDANT J.P. MORGAN
SECURITIES INC.'S CORPORATE
DISCLOSURE STATEMENT AND
CERTIFICATION OF INTERESTED
ENTITIES OR PERSONS**

1 Pursuant to Federal Rule of Civil Procedure 7.1, defendant J.P. Morgan Securities
2 Inc., by its counsel, hereby states that it is a wholly-owned subsidiary of JPMorgan Securities
3 Holdings LLC, which is a wholly-owned subsidiary of JPMorgan Chase & Co., a public
4 company.

5 Pursuant to Civil Local Rule 3-16, the undersigned certifies that the following
6 listed persons, associations of persons, firms, partnerships, corporations (including parent
7 corporations) or other entities (i) have a financial interest in the subject matter in controversy or
8 in a party to the proceeding, or (ii) have a non-financial interest in that subject matter or in a
9 party that could be substantially affected by the outcome of this proceeding:

10 JMP Securities LLC (non-defendant underwriter); and

11 Wedbush Morgan Securities Inc. (non-defendant underwriter).

12 DATED: February 20, 2008
13

14 Bingham McCutchen LLP
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17 By: /s/ Charlene S. Shimada
Charlene S. Shimada

18 Attorneys for Defendants
19 Lehman Brothers Inc., J.P. Morgan Securities Inc.
20 and Piper Jaffray & Co.
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